

**TOWN OF NORTH HEMPSTEAD
COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577**

Mr. Caines presented the following Resolution and moved for its adoption. The Resolution was seconded by Ms. Ollendorff and adopted by the vote set forth below.

RESOLUTION NO. 2 (2016)

**A RESOLUTION REVIEWING AND ACCEPTING AN
OPERATIONS AND ACCOMPLISHMENTS REPORT FOR THE
AGENCY.**

WHEREAS, the Public Authorities Accountability Act of 2005, as amended by the Public Authorities Reform Act of 2009, and Section 2 (1) of Article V of the By-laws of the Town of North Hempstead Community Development Agency (the "Agency") requires the members of the Agency (the "Members") to annually review and accept an Operations and Accomplishments Report (the "Report"); and

WHEREAS, staff of the Agency have composed the Report included with the materials presented at this meeting; and

WHEREAS, the Members have reviewed and wish to accept the Report, with changes as to figures made by the Executive Director of the Agency (the "Executive Director").

NOW, THEREFORE, BE IT

RESOLVED, that the Members hereby accept the Report; and be it further

RESOLVED, that the Members hereby authorize the Executive Director to file the Report with the Chief Executive Officer of the Agency, the Chief Financial Officer of the Agency, the New York State Authorities Budget Office, and the Supervisor of the Town of North Hempstead, and to take such other action as may be necessary to effectuate the foregoing.

Attachment

Ayes: Messrs. Greilsheimer, Caines and Ms. Ollendorff

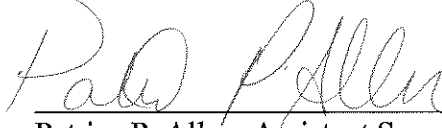
Nays:

Abstentions:

Date: February 3, 2015

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the members of the Town of North Hempstead Community Development Agency (the "Members"), and accurately reflects the action taken by the Members thereon.

Dated: as of 2/4/16



Patrice P. Allen, Assistant Secretary